

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086970

FILED
Feb 19, 2009
Secretary of State

Entity Name: PHOENIX CLINICAL RESEARCH, LLC

Current Principal Place of Business:

7171 N UNIVERSITY DRIVE
#100
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7171 N UNIVERSITY DRIVE
STE 100
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-5852947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
FRANK WEINBERG BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERKOWITZ, RICHARD D M.D.
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: BERKOWITZ, LAURA
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKOWITZ, RICHARD D M.D.
Address: 7171 N UNIVERTSITY DRIVE SUITE # 100
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change () Addition
Name: BERKOWITZ, LAURA
Address: 7171 N UNIVERSITY DRIVE SUITE # 100
City-St-Zip: TAMARAC, FL 33321

Title: CEO () Change (X) Addition
Name: STEFFANIE, LITTLETON
Address: 7171 N UNIVERSITY DRIVE SUITE # 100
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEFFANIE LITTLETON

CEO

02/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date